



DECLARATION AND POWER OF ATTORNEY

We, (1) David A. Rhein, (2) Hatim H. Taj and (3) Jeffrey L. Thomas, declare that we are citizens of the United States, residing and having a post office address at (1) 3605 Blue Cedar, Columbia, MO 65203, (2) 3213 Rodeo Drive, Columbia, MO 65203 and (3) 3807 Blue Cedar Lane, Columbia, MO 65203, that we have read, reviewed and understand the contents of the attached application including the claims, and we verily believe that we are the original inventors of the invention entitled BYPASS RECLOSER ASSEMBLY described and claimed in the foregoing specification; that we do not know and do not believe that the same was ever known or used before my invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States on an application filed by us or our legal representatives or assigns more than six months before this application; that we acknowledge my duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 CFR 1.56; and that no application for patent or inventor's certificate on this invention or discovery has been filed by us or our representatives or assigns in any country foreign to the United States except as follows: NONE

And we hereby appoint:

| | | | |
|-------------------|-----------------|----------------------|-----------------|
| David S. Abrams | Reg. No. 22,576 | Stacy J. Longanecker | Reg. No. 33,952 |
| Alfred N. Goodman | Reg. No. 26,458 | Joseph J. Buczynski | Reg. No. 35,084 |
| Mark S. Bicks | Reg. No. 28,770 | Jeffrey J. Howell | Reg. No. 46,402 |
| John E. Holmes | Reg. No. 29,392 | Tara L. Hoffman | Reg. No. 46,510 |
| Lance G. Johnson | Reg. No. 32,531 | Marcus R. Mickney | Reg. No. 44,941 |
| Garrett V. Davis | Reg. No. 32,023 | Christian C. Michel | Reg. No. 46,300 |

of the firm of ROYLANCE, ABRAMS, BERDO & GOODMAN L.L.P. as our attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Correspondence and telephone calls are to be directed to:

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The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize this application or the validity of any patent issuing thereon.

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